

**BOARD OF TRUSTEES**  
**McHENRY COUNTY COLLEGE DISTRICT #528**

Thursday, November 21, 2013  
Regular Board Meeting  
Immediately following the Special Board Meeting

Board Room  
8900 U.S. Highway 14  
Crystal Lake, IL 60012

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. COLLEGE MISSION STATEMENT
5. ACCEPTANCE OF AGENDA
6. ACCEPTANCE OF MINUTES: Budget Hearing, September 26, 2013  
Special Board Meeting, October 15, 2013  
Regular Board Meeting, October 24, 2013
7. OPEN FOR RECOGNITION OF VISITORS AND PRESENTATIONS  
*Three (3) minutes per person or less.*
8. CHAIRMAN'S REPORT: Mr. Ron Parrish
9. PRESIDENT'S REPORT: Dr. Vicky Smith  
Discussion on Tuition and Fees, Mr. Bob Tenuta, Chief Financial Officer and Dr. Tony Miksa, Vice President, Academic and Student Affairs
10. PRESENTATIONS  
The Multidisciplinary Approach to Applied Technology: Catapults and Egg Armor; Courses: IMT103 Materials of Industry, EGR151 Engineering Graphics, and AET171 SolidWorks I, Ms. Heather Zaccagnini, Co-Chair of Applied Technology and Mr. Bob Mihelich, Instructor of Applied Technology (15 minutes)
11. COMMUNICATIONS
  - A. Faculty Report: Ms. Anne Humphrey and Ms. Elaine Whalen
  - B. Adjunct Faculty Report: Mr. Peter Ponzio
  - C. Staff Council Report: Ms. Tawnja Trimble
  - D. Comments from the Board
  - E. Attorney Report: Mr. Daniel Curran and Ms. Nanci Rogers
12. APPROVAL OF CONSENTAGENDA  
**For Approval**
  - A. Financial Statements
    1. Executive Summary, Board Report #13-215
    2. Treasurer's Report, Board Report #13-216
    3. Ratification for Accounts Payable Check Register, Board Report #13-217
  - B. Requests to Purchase/Renew
    1. EBSCO Periodicals Subscription Services, Board Report #13-218
    2. Engineering Firm Selection Shah Center Solar Project, Board Report #13-219
  - C. Adoption of 2013 Tax Levy, Board Report 13-220
  - D. Insurance Renewal Workers' Compensation Insurance Premium Audit for 2012-2013, Board Report #13-206, Amended

E. Personnel

1. Workforce and Community Development Personnel Considerations for Fall 2013, Board Report #13-152, Addendum
2. Appointment of Replacement Director of Resource Development, Board Report #13-221
3. Appointment of Replacement Director of Financial Aid, Board Report #13-222
4. Salary Adjustment/Advanced Placement, Board Report #13-223

13. ACTION ON ITEMS REMOVED FROM CONSENT AGENDA

14. ADMINISTRATIVE MERIT COMPENSATION SYSTEM, Board Report #13-224

15. APPROVAL OF IDOT ACQUISITION OF PARCELS, Board Report #13-225

16. BOARD COMMITTEE REPORTS

- A. Evaluation and Policies Committee: Ms. Cynthia Kissner
- B. Committee of the Whole: Ms. Linda Liddell

17. ICCTA REPORT: Ms. Linda Liddell, ICCTA Liaison

18. FRIENDS OF MCC FOUNDATION REPORT: Ms. Mary Miller and Ms. Molly Walsh

19. FOR INFORMATION

- A. Resignation
- B. Retirement
- C. Chargeback and Joint Agreement Summary Report For Fiscal Years 2009-2013
- D. Graduation Auto Completers
- E. Office of Marketing and Public Relations Update
- F. Office of Resource Development Update
- G. Office of Sustainability Center Update (attachment)

20. SUMMARY COMMENTS BY BOARD MEMBERS

21. FUTURE AGENDA ITEMS

22. CLOSED SESSION

- A. 120/2(c) Exception #21, Review of Closed Session Minutes
- B. Other matters as pertain to the exceptions of the Open Meetings Act

23. ACCEPTANCE OF CLOSED SESSION MINUTES: Special Board Meeting, October 15, 2013  
Regular Board Meeting, October 24, 2013

24. ADJOURNMENT



Ron Parrish  
Chair